

## COUNCIL MEETING

February 14, 2017

Mayor Fogle led Council and the public in the Pledge of Allegiance.

The invocation was given by Rev. Steve Peters of the Gracehaven Church.

Mayor Fogle called the meeting to order.

*Present were:* Mayor Fogle; *Councilmembers:* Scott Hurst, Sarah Copp, Anthony Miller, Karen Grudich, Don Dohrman, and Jason Tinnerman. *Also present were:* Manager Kline, Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* None.

### MOTION TO EXCUSE ABSENT COUNCILMEMBERS

No one was absent from the meeting.

### MINUTES

Don Dohrman made a motion, seconded by Jason Tinnerman to adopt the January 10, 2017, Council Meeting Minutes and the January 24, 2017, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

### CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### ORDINANCES AND RESOLUTIONS

#### Resolution CM-17-02

*Resolution CM-17-02* was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE FOR THE WEST MILTON POLICE DIVISION. Anthony Miller made a motion, seconded by Sarah Copp to adopt *Resolution CM-17-02*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Resolution CM-17-02 adopted.*

Manager Kline stated the cost of the new police vehicle went over budget by seventy-six (\$76.00) dollars. He stated he would submit legislation to re-appropriate funds to cover this amount later in 2017.

#### Resolution CM-17-03

*Resolution CM-17-03* was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR EMERGENCY MANAGEMENT AGENCY SERVICES WITHIN MIAMI COUNTY, OHIO. Jason Tinnerman made a motion, seconded by Don Dohrman to adopt *Resolution CM-17-03*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-17-03 adopted.*

Manager Kline stated emergency services have been done for a long, long time and now Miami County wants to formalize the agreement for services. He stated Chief Busse and Chief Frantz, as well as Law Director Brosh, have reviewed the agreement and all are okay with the agreement as written.

#### Resolution CM-17-04

*Resolution CM-17-04* was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF MIAMI COUNTY COMMISSIONERS TO DISBURSE CDBG FUNDS. Scott Hurst made a motion, seconded by Anthony Miller to adopt *Resolution CM-17-04*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-17-04 adopted.*

Manager Kline stated he applied for a Community Development Block Grant for funding to finish the sidewalk on Forrest Street near the Milton-Union School.

### MUNICIPAL MANAGER

#### 1) Development Update –

Manager Kline stated the pro-forma, the financial estimate document, which lays out both the cost of the construction, estimated value, and estimated tax revenues to payback the debt for the Stillwater Crossing development is now complete. He stated a meeting has been set to share this information with the Milton-Union School Board/Officials for Thursday, February 16, 2017. Manager Kline stated if any of the Councilmembers wanted to attend to please do so. Mayor Fogle, Vice Mayor Miller, and Councilmember Hurst will be attending this meeting. Manager Kline gave each Councilmember a handout for their review.

- 2) WMUT –  
Manager Kline stated the joint meeting with the School Board, Union Township Trustees, and Council is scheduled for Thursday, February 23, 2017, at 6:00 p.m. Council will be hosting this meeting.
- 3) Milton Union Mock Council Meeting –  
Manager Kline stated the Senior High School Honors Government Class will be joining Council at the February 28, 2017, Council Workshop Meeting. He stated they would be holding their mock Council Meeting at the March 14, 2017, Council Meeting.
- 4) Aggregation -  
Manager Kline stated bids are out for the gas and electric rates aggregation. He stated the bids would be opened on Thursday, February 16, 2017. He stated he should have the numbers by the end of February 2017.
- 5) Workshop Meeting –  
A Council Workshop Meeting will be held on Tuesday, February 28, 2017, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

#### COMMENTS FROM COUNCIL

There were no comments from Council at this time.

#### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

#### ADJOURNMENT

Jason Tinnerman made a motion, seconded by Anthony Miller to adjourn the meeting. The meeting adjourned at 7:53 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Scott Fogle  
Mayor